



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

May 19, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 8:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Board had a Budgetary Workshop from 8:00 a.m. to 9:00 a.m. they discussed the General Miscellaneous Budget & creating a separate IT Budget. Pam Lausterer appeared before the Board to discuss her budget & the County Attorney appeared before the Board to discuss his budget & the hiring of another Deputy Attorney to help with Juvenile Cases.

Motion by Breunig, seconded by Hanson to give approval for a bike race taking place June 6, 2015 with approximately 100-140 racers. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chairperson to sign the Interlocal Agreement with the City of Wahoo regarding improvements to and maintenance of County Road J from HWY 77 to Chestnut. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff & Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve a Cash Advance for land acquisition pertaining to Wahoo North Road Project. Purchase of land from Lyle E & Velva L Christensen in the amount of \$12,350.00 & Charles J Divis in the amount of \$30,680.00. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig & Rastovski. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County;
NEMA – Flooding/Debris – Eligible for assistance for debris removal, will meet Thursday with a consultant to figure out an approximate estimate for removal – submit to NEMA & then go out for bids
Meeting with NRD on Wahoo Creek Water shed project involving different creeks.
Fracture Critical Bridge Inspections coming up.

John Starns, Del Starns & Jerry Schofield–appeared before the Board with concerns of Flood issues with the Clear Creek Tieback Levy – would like a Review of & possible Revocation of the Corps of Engineer Permits – Levy not eroding like it should & backing water up. Things were not done by the Corps according to the contract.

County Attorney Steven Twohig and Deputy County Attorney Demi Herman appeared before the Board requesting to hire a Part Time Attorney to help handle Juvenile cases. Will not be able to wait until the new budget year as there are too many cases as is for one attorney to handle. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene in Equalization at 10:10 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

May 19, 2015

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Rastovski, Mach and Hanson were present. Sukstorf was excused.



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Vice Chairperson Hanson called the meeting to order at 10:10 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve Tax Correction #5245 thru #5247. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the May 12th Board meeting. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Equalization were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 10:11 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Equalization

Motion by Breunig, seconded by Mach to approve the following Application(s) for Special Designated Liquor License:

1. Whiss End Zone Lounge LLC (Mitch Sawyer), Fremont - for a reception on June 27, 2015 from 4:00 p.m. to 12:00 a.m., at the Poehling Community Building (Woodcliff), Fremont
2. Whiss End Zone Lounge LLC (Mitch Sawyer), Fremont – for a 50th wedding anniversary event on June 28, 2015 from 12:00 noon to 8:00 p.m., at the Poehling Community Building (Woodcliff), Fremont
3. Glacial Till Vineyard & Winery (Michael Murman), Bennet – for an open house for Sandy Pointe lot owners on June 12th and 13th, 2015 from 11:00 a.m. to 7:00 p.m., at a fenced/tented area on Western Sand and Gravel property

Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Vendor Claims against the County for the month of May with the exception of the Hancock Construction claim being tabled until more information can be obtained; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters – Discussion regarding legislative bills and possible action of support/opposition:

Legislative Session is almost done. If a bill is not introduced by May 20, 2015 it will not be considered for this session.

Motion by Rastovski, seconded by Mach to approve the minutes of the May 12th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the withdrawal of Pledged Securities (see attached). Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Report from the Board of Supervisors Administrative Assistant

Not much to report. New IT person to start tomorrow May 20, 2015

Betsey & Louie comparing Employee Handbook to the Union Contract, checking for discrepancies

Internet speed is back up, something was deleted that slowed the system down

Talked about passwords

Discussed where to put the new IT person as far as an office, possibly in the CASA office.



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Committee Reports

Hanson gave reports on Northeast Nebraska Juvenile Services & Hospital Meeting.

Open Discussion from the Public

None.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:40 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors